

Town Board Meeting Agenda
August 1, 2016
Meeting No. 20

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – John Abraham Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Coleman/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held July 18, 2016 And The Regular Meeting Of The Town Board Held July 18, 2016.
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
 5. Coleman/ _____ Adopt SEQR Negative Declaration Re: Sealing Devices Manufacturing Facility [Sealing Devices Manufacturing Facility]
 6. Ruffino/ _____ Authorize Agreement Lancaster-Depew Little League Re: Use Of Concession Facility At Westwood Park [Lancaster-Depew Little League]
 7. Abraham/ _____ Rescind Agreement Pavement Sand And Gravel, Incorporated Re: Composting [Highway Department]
 8. Abraham/ _____ Authorize Special Use Permit Application Daniel & Heather Mayer, Dog Grooming [Special Use Permit: Mayer, Daniel & Heather]

- 9. Abraham/_____ Authorize Special Use Permit Application Joanne Rocco, Home Occupation Antiques, Etc. (Renewal) [Special Use Permit: Rocco, Joanne]
- 10. Coleman/_____ Confirm Membership Roster Twin District VFD [Twin District VFD]
- 11. Coleman/_____ Authorize Easement Agreement NYSEG Re: 525 Pavement Road New Cell Tower [Easements]
- 12. Gaczewski/_____ Authorize Permit Detention Basin, Pavement & Curb, Water Line, Storm Sewer, Hidden Meadow Subdivision, Phase I [Hidden Meadow Subdivision, Phase I]
- 13. Coleman/_____ Appoint Youth Bureau Part-Time Temporary Seasonal Employees [Seasonal Employees]
- 14. Abraham/_____ Approve Site Plan Sealing Devices Manufacturing Facility [Sealing Devices Manufacturing Facility]
- 15. Gaczewski/_____ Award Contract For Engineering Services To Wm. Schutt & Associates, PC Re: 2016 Waterline Replacement Project Task Order #9 [Purchasing Services]
- 16. Ruffino/_____ Authorize Auction Of Surplus Town Equipment Re: Artificial Turf [Surplus Property]
- 17. Coleman/_____ Amend Salary Deputy Receiver Of Taxes [Deputy Receiver Of Taxes]
- 18. Ruffino/_____ Authorize Auction Of Surplus Town Parks Recreation & Forestry Deptment Equipment [Surplus Property]
- 19. Coleman/_____ Amend Resolution Adopted July 5, 2016 Re: Start Date Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
- 20. Coleman/_____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure
1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak once for five (5) minutes or less , unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 423. Planning Board Chairman to Town Clerk –
Agenda for July 20, 2016 Planning Board Meeting. Disposition =**
- 424. Town of Lancaster Office of Emergency Management to Supervisor –
Town of Lancaster Emergency Management June 2016 Activities. Disposition =**
- 425. Planning Board Chairman to Town Board, Planning Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building & Zoning
Inspector –
Draft copy of minutes from July 6, 2016 Planning Board meeting. Disposition =**
- 426. Planning Board to Town Board –
Recommend approval of site plan for Russell's Steaks, Chops & More,
6675 Transit Road; condition noted (Proj. #2454). Disposition =**
- 427. Planning Board to Town Board –
Recommend denial of site plan for three-lot development South of Seneca
Place (Proj. #7051). Disposition =**
- 428. Planning Board to Town Board –
Recommend approval of three-lot development South of Apple Blossom Blvd.
(Proj.# 6030); conditions noted. Disposition =**
- 429. Clarence Central School District Clerk to Town Clerk –
Appointments and designations made by the Board of Education for the
2016-2017 school year. Disposition =**
- 430. Town Clerk to Various News Media –
Press Release announcing Sporting Licenses available August 1, 2016 at
Town Clerk's Office. Disposition =**
- 431. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing one individual to the position of part-time
temporary seasonal employee in the Parks, Recreation & Forestry Department
for the summer of 2016. Disposition =**
- 432. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding
Russell's Steaks, Chops & More, 6675 Transit Rd. (Proj. #2454). Disposition =**
- 433. Charter Communications to Town Clerk –
Updated developments affecting Time Warner Cable (now Charter
Communication) subscribers in the WNY Division. Disposition =**
- 434. Twin District Volunteer Fire Co. to Town Clerk –
Change in roster. Disposition =**
- 435. Highway Superintendent to Town Board –
Request for artificial turf that was obtained years ago to be deemed
surplus material. Disposition =**
- 436. Town Clerk to Code Enforcement Officer –
Transmittal of letter from David Hawk, 255 Peppermint Road requesting a
renewal of his Special Use Permit. Disposition =**
- 437. Executive Director, Youth Bureau to Supervisor and Town Board –
Request for two individuals to be appointed to a position in the Youth Bureau's
Summer Performing Arts Academy effective August 2, 2016 through
August 15, 2016. Disposition =**
- 438. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent, and Building & Zoning
Inspector –
Draft copy of minutes from July 20, 2016 Planning Board Meeting. Disposition =**

- 439. Planning Board to Town Board –**
Memo recommending approval of site plan for Upstate Tower Co. LLC on Town property located on South Penora St.; condition noted (Proj. #6018).
Disposition =
- 440. Planning Board to Town Board –**
Memo recommending approval of site plan for Upstate Tower Co. LLC on Town property located on Mohawk Place (Proj. #6023). Disposition =
- 441. Town Attorney to Town Board and Planning Board –**
SEQR response from NYS Dept. of Transportation regarding Upstate Tower Co., LLC - South Penora St. (Proj. #6018). Disposition =
- 442. Town Attorney to Town Board and Planning Board –**
SEQR response from NYS Dept. of Transportation regarding Upstate Tower Co., LLC – Mohawk Pl./Juniper Blvd. (Proj. #6023). Disposition =
- 443. Keith Gordon to Town Board and Town Clerk –**
Request that reeds growing behind the homes on Pheasant Run Lane not be cut down ever again. Disposition =
- 444. Planning Board Chairman to Town Clerk –**
Agenda for August 3, 2016 Planning Board meeting. Disposition =
- 445. Supervising Code Enforcement Officer to Donald J. Hess –**
Copy of 30-Day Notice regarding 29 Hess Place, Lancaster, NY. Disposition =
- 446. Supervising Code Enforcement Officer to all parties with interest in property located at 29 Hess Place, Lancaster, NY –**
Copy of 30-Day Notice regarding 29 Hess Place, Lancaster, NY. Disposition =
- 447. Park Crew Chief to Supervisor and Town Board –**
Request for certain items to be deemed surplus property and allowing them to go to public auction. Disposition =
- 448. Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing four individuals to the position of part-time temporary seasonal employees for the summer of 2016 in the Parks, Recreation & Forestry Dept. Disposition =
- 449. Park Crew Chief to Supervisor and Town Board –**
Request for amended resolution changing the effective date for one individual in the Parks, Recreation & Forestry Dept. Disposition =
- 450. Supervising Code Enforcement Officer to Town Board –**
Recommend that Special Use Permit be renewed for 255 Peppermint Road.
Disposition =
- 451. Police Chief to Town Clerk –**
Articles and communications. Disposition =